2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112241

Entity Name: HOLLY+THOMAS, LLC

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7936 HAMPTON CT SARASOTA, FL 34201

Current Mailing Address: New Mailing Address:

13521 114TH AVE. NO. 1320 RIVERSIDE LANE MAPLE GROVE, MN 55369 #103

MENDOTA HEIGHTS, MN 55118

FEI Number: 20-3857849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIEBERMAN, ERIK R 227 NOKOMIS AVE. S. VENICE, FL 34285 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: KUNZ, JAMES T Address: 7936 HAMPTON CT City-St-Zip: SARASOTA, FL 34201

 Title:
 MGR

 Name:
 KUNZ, JAN H

 Address:
 7936 HAMPTON CT

 City-St-Zip:
 SARASOTA, FL 34201

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JAMES T. KUNZ MGR. 01/13/2010